Friends of the Library Executive Board January 13, 2016

The Alliance Friends of the Library executive board met on January 13, 2016. The meeting was called to order by President Mark Dykes at 1:04 P. M. in the library workroom. Present were Mark Dykes, Pam Becker, Ellen Feldges, Terry Christensen and Carrie Ransom.

Minutes were approved with motion made by Pam. Ellen seconded the motion. Pam presented the treasurer's report. It was approved with Ellen making the motion and seconded by Mark. Pam also shared with the board the next scheduled craft day to be held on January 27<sup>th</sup>.

The board looked over the By-laws and made changes. The updated By-laws and the current By-Laws will be sent to the Nebraska Library Commission for recommendations.

The meeting adjourned at 2:18.

The next meeting of the board will be on February 10<sup>th</sup> at 1:00.

Respectfully submitted,

Terry Christensen, Secretary